

# MAYOR AND COUNCIL PROJECTED MEETINGS

## DRAFT (SUBJECT TO CHANGE)

*Updated 2/3/10*

**\* RED - NEW ITEMS SINCE LAST DRAFT**

**\* BLUE – ITEMS MOVED FROM ANOTHER DATE SINCE LAST DRAFT**

2010 Meeting Dates	Projected Items from Departments
<b>February 22</b>  <i>6:00 p.m. – Executive Session prior to meeting – Legal advice regarding the APFO</i>	1) Final Budget Preview (Finance) 2) Adoption of Budget Amendment (Finance) 3) FY 20110 Second Quarter Financial Report (Finance) 4) Adoption of Mayor and Council Vision Statement for 2010-2011 5) <u>Public Hearing #2</u> – Revisions to Chapter 5 (“Green Buildings”) (CPDS) 6) Discussion on the recommended revisions to the public use space percentage requirement  <u>Consent Agenda</u> 1) Award of IFB 16-10, Asphalt patching on various streets 2) Award of IFB 30-10 Mowing Services 3) Award of IFB 29-10 Tree Trimming and Removal Services
<b>March 1</b>	1) Town Center Update  <u>Consent Agenda</u> Approval of change in insurance carriers (Tentative)
<b>March 8</b>  <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Pierzchala</i>	1) Presentation of Consultant’s Report regarding Recommendations for Next Steps for the Development of a Culture and Entertainment Plan for Rockville (R&P) (Moved from January 25) 2) Town Center Update 3) <u>Public Hearing</u> - Ordinance to amend Chapter 19 of the Rockville City Code, Entitled “Sediment Control and Stormwater Management” so as to comply with the requirements of the Maryland Stormwater Management Act of 2007 by requiring stormwater management plans to implement Environmental Site Design to the maximum extent practicable and creating a comprehensive procedure for review and approval of stormwater management plans; providing for, among other things, a more detailed description of enforcement actions, maintenance and inspection of stormwater management systems, a more refined system of Stormwater Management Utility Fee credits; and to further amend Chapter 19 by adding certain new definitions, and by generally revising and amending the provisions of Chapter 19 of the Rockville City Code (PW) 4) Proclamation - March as Girl Scout Month 5) Discussion and Instructions to Staff – Revisions to Chapter 5 (“Green Buildings”) (CPDS)

	<u>Consent Agenda</u> 1) Stormwater Maintenance Contract Bid Award (PW) 2) Award of IFB #20-10 Construction of Sanitary Sewer Pump Station Improvements to Combined Services, Inc. of Fairfax, VA in the amount of \$169,100. (PW) (Moved from February 22) 3) Rock Creek Watershed sewer analysis (PW) 4) <u>Authorization for the City to participate in Heritage Montgomery (CPDS) (Moved from March 8)</u>
<b>March 15</b>  <i>The meeting will be held at the Senior Center, 1150 Carnation Drive</i>	<b>Youth Advisory Council (CMO)</b>
<b>March 16</b>  <i>The meeting will take place at 6:00 p.m. at the Glenview Mansion, 603 Edmonston Drive</i>	<b>Mayor and Council Roles and Processes Worksession (CMO)</b>
<b>March 22</b>	1) City Manager's Presentation of Proposed Budget (CMO & Finance) 2) Discussion and Instructions to Staff – Revisions to Chapter 5 (“Green Buildings”) (CPDS) (Tentative) 3) Approval of Pension Plan Amendments (Finance) 4) Adoption of Resolution to Declare the Official Intent of the Mayor and Council to Bond Finance Certain Projects Under U.S. Treasury Income Tax Regulation Section 1.150-2 (Finance)
<b>April 5</b>	<b>Town Center Update</b>
<b>April 12</b> <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Britton</i>	1) <u>Public Hearing</u> – Constant Yield Tax Rate (Finance) 2) <u>Public Hearing</u> - FY 2011 Budget (Finance) 3) Arbor Day Proclamation (R&P) 4) <b>Proclamation – Real Maryland Football Week (CCO)</b>
<b>April 19</b>	<u>Public Hearing</u> – FY 2011 Budget (Finance)
<b>April 26</b>	Budget Worksession #1 – FY 2011 Budget (Operating) (Finance)
<b>May 3</b>	1) Town Center Update 2) Budget Worksession #2 – FY 2011 Budget (CIP) (Finance)
<b>May 10</b>  <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Gajewski</i>	Budget Worksession/ <u>Public Hearing</u> (if needed) (Finance)
<b>May 17</b>	
<b>May 24</b>	Budget Adoption (Finance)

<b>June 7</b>  <i>The meeting will be held at the Lincoln Park Community Center</i>	Town Center Update
<b>June 14</b>  <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Newton</i>  <i>Flag Day Ceremony before meeting at 7:00 p.m.</i>	
<b>June 21</b>	
<b>July 12</b>  <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Britton</i>	Town Center Update
<b>July 19</b>	
<b>July 26</b>	
<b>August 2</b>  <i>Drop- in Session with Mayor Marcuccio and/or Councilmember Pierzchala</i>	1) Proclamation – National Night Out (CCO) 2) Town Center Update

**Other known items to be scheduled:**

- 1) **Review and Comment re: Town Center Superfresh Façade (CPDS)**
- 2) **Discussion with Planning Commission re: Rockville Pike (CPDS)**
- 3) **PROS Plan (R&P)**
- 4) **Comprehensive Transportation Review (CTR) and Transportation Demand Management (TDM) (PW)**
- 5) **Revisions to Mayor and Council Public Hearing Procedures**

- 6) Discussion and Instructions - Pleasant Road (PW) (Moved from February 8)
- 7) Sunset Provision for CCOC
- 8) Discussion re: extension of length of development approvals (CPDS) (Moved from February 1)
- 9) Worksession with the Historic District Commission
- 10) Public Hearing – Victory Court Process
- 11) Report on Snow Removal
- 12) Rockville Economic Development, Inc. Presentation (REDI) and Contract